

**NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.**

DATE: July 6, 2011

TIME: 6:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 20, 2011 - Town Council Special Meeting  
re Liquor License Policy  
July 27, 2011 - Town Council Meeting  
August 17, 2011 - Town Council Meeting

Council Chairman Marshall - request for Executive Session  
pursuant to RIGL §42-46-5 (a) (1) re Bristol County Water  
Authority Directors job performance:

David Dugan  
Joseph G. Rego  
Frank J. Sylvia

#### **RECOGNITIONS**

David Silvia, Representative of RI Boys State Program re  
accomplishments of Boys State and Girls State participants

Mike Davis - Fourth of July Parade coverage

Linda J. Maaia, President & CEO and Levi C. Maaia, Vice  
President, Full Channel - Fourth of July Parade broadcast

#### **MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

##### **A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)**

1. Town Council Budget Workshop - April 5, 2011

2. Town Council Special Meeting - April 11, 2011
3. Town Council Special Meeting - April 25, 2011
4. Public Hearing on 2011-2012 Provisional Budget - April 27, 2011
5. Town Council Special Meeting - May 18, 2011
6. Town Council Special Meeting - May 31, 2011

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Bristol Housing Authority - May 12, 2011
2. Historic District Advisory Committee - March 24, 2011
3. Planning Board - April 19, 2011
4. North and East Burial Grounds Commission - March 28, 2011
5. Board of Fire Engineers - June 29, 2011

**B. OLD BUSINESS**

1. Fire Chief Martin re removal of speed bumps on High Street in front of Byfield and Reynolds Schools
2. Councilman Herreshoff - request for early consideration of matter re Quito's Shellfish & Restaurant liquor license (scheduled to be heard July 20, 2011)
  - a. Albert P. Quito, d/b/a Quito's Shellfish & Restaurant, 411 Thames Street - request for consideration re (temporary seasonal) expansion of existing Class B-V Intoxicating Beverage License, adding an outdoor bar with seating and limited menu, **continued from May 25, 2011**
  - b. Existing floor plan re Class BV liquor license of Quito's Shellfish & Restaurant

- c. (Albert P. Quito) re proposed floor plan
- 3. James Casalegno, (15 Acacia Road) - request for consideration re the establishment of a tax revaluation advisory committee, **continued from June 15, 2011**
- 4. Council Clerk Cirillo re Citizens' Advisory Committee for cable television, **continued from June 15, 2011**
  - a. Council Clerk Cirillo - supplemental
- 5. Councilman Herreshoff re request for street name recognition, **continued from June 15, 2011**
- 6. Melinda L. Thies, Superintendent, Bristol Warren Regional School District re modular classroom at Guiteras School 2012-2013

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

- 1. Kathleen A. Sousa, Land Planning Manager, Cumberland Farms, Inc. re Cumberland Farms Store #1263, 390 Metacom Avenue - request for Additional Operational Hours of Victualling License (see agenda item G1 also)
  - a. Recommendation - Town Administrator and Chief of Police

D. ORDINANCES

- 1. Ordinance #2011-09, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive Schedule of Fees (increase mooring and docking fees and impose summer camp fee), **2<sup>nd</sup> reading for adoption**
- 2. Ordinance #2011-10, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (Bradford Street), **1<sup>st</sup> reading**

3. Ordinance #2011-11, CHAPTER 8, Boats, Docks and Waterways, Article II, Harbor Regulations, (new) Section 8-71, Dinghy racks, **1<sup>st</sup> reading**

(CA) E. BUDGET ADJUSTMENTS

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for July, 2011

(CA) F. APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments
  - a. Redevelopment Agency - Third Alternate (to fill vacancy, term to expire December 2015)
    1. Eric A. Sponseller, 130 High Street, 3W - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. Kathleen A. Sousa, Land Planning Manager, Cumberland Farms, Inc. re Cumberland Farms Store #1263, 390 Metacom Avenue - request for Additional Operational Hours of Victualling License (see agenda item C1 also)
2. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Victualling License, **continued from June 15, 2011**
  - a. Building Official Pimenta re Building Code violations
3. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Holiday Sales License, **continued from June 15, 2011**

4. Deborah A. Metakas, d/b/a Floral Symphony,  
267 Thames Street - request for a Sidewalk  
Use License

- a. Recommendation - Code Compliance  
Coordinator

#### H. LICENSING BOARD - RENEWALS

#### (CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these  
petitions."**

1. Department of Public Works - Road Cut Permits
2. Water Pollution Control Facility - Sewer  
Permits

#### J. PETITIONS - OTHER

1. Rev. Daniel Randall, First Congregational  
Church, 281 High Street - request for a  
crosswalk and signage on High Street
2. Richard Kearns, President, JRM Properties,  
Portsmouth, RI - request for a curb cut on  
Monroe Avenue to create off street parking  
for 36 and 38 Bayview Avenue
  - a. Recommendation - Director of Public  
Works
3. Henry Sousa, 147 Bay Spring Avenue,  
Barrington - request for a pension for years  
of service on the Board of Canvassers
4. Anita Trezvant for Bristol Independent  
Galleries, et al - request for support re the  
establishment of an arts district in Bristol  
(resolution)

#### K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Resolution authorizing the Assessment of  
Valuations and Levy of Taxes, Sewer Service  
Fees and Sewer Assessments
2. Coastal Resources Management Council - Public  
Hearing, July 26, 2011

3. Council Chairman Marshall re flood insurance

L. BILLS & EXPENDITURES

1. Bid #733 - (Rebid) Collection of Residential Curbside Trash

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, June 30, 2011

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Bristol Highlands Centennial, "Bristol Highlands Day," July 2, 2011

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Elizabeth J. Cook-Martin, Hopkinton Town Clerk - request for support re opposition to House Bill 5554 Sub A, An Act Relating to Towns and Cities - Zoning Ordinances; adding several definitions and also addressing land planning and open space (legislation attached)

2. Oryann Lima, Chairman, Historic District Commission re request for support of House Bill 6199, An Act Relating to Taxation - Personal Income Tax - Historic Homeownership Assistance; allowing a credit for the maintenance and rehabilitation of historic residences (legislation attached)

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Resolution supporting formation of the East Bay HOME Consortium (signed May 25, 2011)
2. Warrant - Matthew White, Capital Project Commission
3. Warrant - Edward J. Correia, Capital Project Commission
4. Warrant - William Goneau, Capital Project Commission, Alternate Member
5. Warrant - Susan H. Rabideau, Capital Project Commission
6. Tweet's Family Restaurant - Dancing and Entertainment License renewal petition for 2011-2012 (granted June 15, 2011)
7. Recommendation - Chief of Police recommendation re Just Dogs, amended Hawkers and Peddlers License (granted per Council June 15, 2011)
8. Recommendation - Chief of Police re Wood Street Café, One-Day Sunday Dancing and Entertainment License petition for July 3, 2011 (granted June 15, 2011 subject to receipt of positive recommendation)
9. Recommendation - Town Administrator and Chief of Police re Up on the Roof Banquet Facility, One-Day Sunday Dancing and Entertainment License petition for July 3, 2011 (granted June 15, 2011 subject to receipt of positive recommendation)
10. One-Day Sunday Dancing and Entertainment License petitions for July 3, 2011; Judge Roy Bean, Aidan's Pub, Tweet's Family Restaurant, Agave, and Thames Waterside Bar & Grille
  - a. Recommendation - Town Administrator and Chief of Police
11. Robert J. Arsenault, President, Community String Project re thank you for support of program

12. Bruce DiGennaro, Managing Partner, Essex Energy Partners, LLC re proposed hydroelectric projects on the Blackstone River
13. Vincent J. Palumbo, P.E., Managing Engineer, RI Department of Transportation re Asylum Road resurfacing
14. Coastal Resources Management Council - June 2011 Calendar (amended June 14, 2011)
15. Coastal Resources Management Council - Semi-Monthly meeting, June 28, 2011
16. Fourth of July Committee - 2011 Concert Series list of Vendors
17. Council Clerk Cirillo to Judith Squires, Chairman, 4th of July Committee, et al re 4<sup>th</sup> of July Carnival
18. Council Clerk Cirillo to Principal Planner Tanner re Phase II Stormwater Annual Reports (adopted June 15, 2011)
19. Lori Barry re Lost Fishermen's Memorial dedication
20. Coastal Resources Management Council - July 2011 Calendar
21. Council Clerk Cirillo to Joseph G. Rego, 2 Ericcson Lane re Executive Session
22. Council Clerk Cirillo to David Dugan, 16 Fesser Avenue re Executive Session
23. Council Clerk Cirillo to Frank J. Sylvia, 78 High Street re Executive Session

**(CA)** RR. DISTRIBUTIONS/NOTICE OF MEETINGS  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Recreation Board - June 21, 2011



2. Bristol Warren Regional School District -  
schedule of meetings, week of June 20, 2011
3. Bristol Warren Regional School Committee -  
Budget/Facilities Subcommittee, June 20, 2011
4. Bristol Warren Regional School Committee -  
BWEA Contract Negotiation Subcommittee, July  
6, 7, 12 & 14, 2011
5. Rogers Free Library Board of Trustees - June  
23, 2011
6. North and East Burial Grounds Commission -  
September 26, 2011
7. Bristol Warren Regional School District -  
schedule of meetings, week of June 27, 2011
8. Bristol Warren Regional School Committee -  
Personnel/Contract Subcommittee, June 27,  
2011
9. Bristol Warren Regional School Committee -  
June 27, 2011

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

----

CITIZENS PUBLIC FORUM

----

ADJOURNED: \_\_\_\_\_

:jmw